

Agenda
Jefferson County Historic Sites Preservation Commission
UWEX Building, Room 103
Jefferson, WI
Thursday, September 17, 2015
7:00 p.m.

Commission Members: Cindy Arbiture, Chair
Robert Birmingham, Vice-Chair
Julia Ince - Secretary
Ed Morse, Jefferson Co. Board Representative
James Levy
Michael Opager
John Molinaro

1. Call to Order
2. Attendance
3. Certification of compliance with the Open Meeting Law
4. Review of agenda
5. Approve the meeting minutes of August 20, 2015
6. Communications
7. Citizen Comments

New Business

8. Annual election of officers to the Commission
9. Revision of Annual Report to Jefferson County Board, on Sept. 8

Old Business

10. Legacy contract for the two NRHP applications – update
11. Annual JCHSPC History Conference, October 3, Discussion: room set-up/clean-up volunteers, catering, program folders, RSVPs, display table reservations, etc. – John
12. Next meeting date; October 15, at 7:00 p.m., Rm. 12, at UWEX
13. Future agenda items

Adjourn